2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2007 08:00 AM **DOCUMENT #692134** Secretary of State 1. Entity Name WELLS STUDIO GALLERY, INC. Principal Place of Business Mailing Address 116 GIMPY GULCH LN P 0 BOX 152 P O BOX 152 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 US 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2184974 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOBIN, MICHAEL M DO NOT WRITE 2600 DOUGLAS ROAD, STE 804 CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE WELLS, MILLARD NAME STREET ADDRESS 116 GIMPY GULCH LN CITY-ST-ZIP ISLAMORADA, FL 33036

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS